



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

(Formerly State Board of Control)
LEGAL DIVISION
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FRED AGUIAR
Secretary
State and Consumer Services Agency
And Chairperson

STEVE WESTLY
State Controller
State Controller's Office
And Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN McGAGIN
Executive Officer

**GOVERNMENT CLAIMS PROGRAM
AGENDA**

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Friday, September 24, 2004
10:00 a.m.**

Call to Order

The Pledge of Allegiance

Minutes of the August 27, 2004, Board Meeting – Action Item

Executive Officer's Statement

Legislation Report – Information Item

Government Claims Program

<i>Item Number</i>	<i>Applicant</i>	<i>Claim Number</i>	<i>State Agency</i>	<i>Status</i>
1	Consent Agenda			Action Item
2	Hydrofocus, Inc.	G544905	The Department of Water Resources	Action Item
3	Northwest Hydraulic Consultants, Inc.	G546430	The Department of Water Resources	Action Item
4	Vanguard Vaults	G543077	The Department of General Services	Action Item

Government Claims Program *continued*

September 24, 2004

Page 2 of 2

<i>Item Number</i>	<i>Applicant</i>	<i>Claim Number</i>	<i>State Agency</i>	<i>Status</i>
5	Exceptional Children's Foundation	G545395	The Department of General Services	Action Item
<i>Description</i>				
6	Proposed Decision by Hearing Officer in Invitation for Bid (IFB) No. 52986 by XPEDX			Action Item
7	Per Diem Rates for Members of the State Legislature			Action Item